

P02000018995

DATE: February 7, 2002

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

000004929110--7
-02/15/02-01019-012
*****78.75 *****78.75

RE: ALMACEN 3 GENERACIONES, INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR ALMACEN 3 GENERACIONES, INC. AND MY
CHECK IN THE AMOUNT OF \$ 78.75 IS ENCLOSED FOR THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

RESPECTFULLY SUBMITTED,

✓ Ray Ramirez Sr.
Rayes Ramirez

ALMACEN 3 GENERACIONES, INC.
(Name of Corporation)

Richard L. Heffernan, P.A.
Certified Public Accountant
P.O. Box 617
2911 E. Main Street
Pahokee, FL 33476

FILED
02 FEB 15 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

102-20-02
5

CERTIFICATE OF INCORPORATION

-OF-

ALMACEN 3 GENERACIONES, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida

ARTICLE I

The name of the corporation shall be:

ALMACEN 3 GENERACIONES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1540 NW AVENUE L - SUITE 103
BELLE GLADE, FLORIDA 33430

FILED
02 FEB 15 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Rayes Ramirez

800 S.W. 16th Street, Lot 19

Belle Glade, Florida 33430

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers is as follows:

Rayes Ramirez

800 S.W. 16th Street, Lot 19

Belle Glade, Florida 33430

ARTICLE X

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, being natural person, competent to contract, have here unto set his hands and seal this 7th. day of February, 2002.

✓ Rayes Ramirez Sr. (SEAL)

(SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, then undersigned Notary Public of the State of Florida personally appeared Rayes Ramirez to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 7th. day of February, 2002.



(Notary Seal)

Richard L. Heffernan
MY COMMISSION # CC704038 EXPIRES
February 9, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Richard L. Heffernan
Notary Public, State of Florida

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(SEAL)

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COUNTY OF PALM BEACH)

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(Notary Seal) BONDED THROUGH TROY FAIN INSURANCE, INC.

Richard L. Heffernan
MY COMMISSION # CC704038 EXPIRES
February 9, 2002

Richard L. Heffernan
Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

ALMACEN 3 GENERACIONES, INC.
(Name of the Corporation)

WITH ITS PLACE OF BUSINESS AT 1540 N.W. AVENUE L - SUITE 203
BELLE GLADE, FLORIDA 33430
(Business Address, City & State)

HAS NAMED Richard L. Heffernan, CPA
(Name of Registered Agent)

LOCATED AT 2911 E. Main Street P.O. Box 617 Pahokee, FL 33479
(Street Address and Number of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Pahokee FLORIDA, AS ITS AGENT FOR TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE, [Signature]
(Corporate Officer)

TITLE President

DATE 2/7/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE, [Signature]
(Registered Agent)

DATE 2/7/02

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL. 32314
(NOTE: There is a filing fee of \$3.00 for this certificate)

FILED
02 FEB 15 AM 9:16
TALLAHASSEE FLORIDA
SECRETARY OF STATE